

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1191819-1

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# FEDERAL BUREAU OF INVESTIGATION

|   |                               |  |   |
|---|-------------------------------|--|---|
| REPORTING OFFICE<br>MILWAUKEE                       | OFFICE OF ORIGIN<br>MILWAUKEE | DATE<br>JAN 8 1958                         | INVESTIGATIVE PERIOD<br>12-21, 30, 31-57; 1-2, 3-58 |
| TITLE OF CASE<br><br>HAROLD KLEIN, wa.<br>Hal Klein |                               | REPORT MADE BY<br>RICHARD C. THOMPSON      | TYPED BY<br>mcs                                     |
|   |                               | CHARACTER OF CASE<br><br>ANTI-RACKETEERING |   |

~~SYNOPSIS~~

HAROLD KLEIN, FBI No. 2824929, currently operates junk yard at 1725 W. Canal St., and resides at 3137 No. 51st St., Milwaukee. KLEIN has been arrested for carrying concealed weapon and disorderly conduct, but both charges were dismissed. Informants allege that KLEIN associates with hoodlums, especially those in Italian element sometimes called the Mafia; that he is a fence for stolen jewelry, autos and other goods; that he loans money to various enterprises involving hoodlums; that he has been especially close to AUGUST (GUS) CHIAVEROTTI, who is alleged to have good Chicago connections, and also once allegedly offered the leadership of the Milwaukee Mafia group. In the past KLEIN has operated a Lincoln-Mercury Agency, as well as several Milwaukee taverns. Description set out. Recent photo available.

- P -

|  |  |                              |                        |
|--|--|------------------------------|------------------------|
| APPROVED<br><i>[Signature]</i>   | SPECIAL AGENT<br>IN CHARGE<br><i>[Signature]</i> | DO NOT WRITE IN SPACES BELOW |                        |
| COPIES MADE:<br>2 - Bureau<br>3 - Chicago (Enc. 2)<br>2 - Cleveland (Enc. 1)<br>2 - Washington Field<br>4 - Milwaukee (94-321) |  | 62-3082-1                    | RECORDED - 31<br>SE 50 |
| <i>+ facsimile</i><br>100-3082-1<br>6/19/58 #23  |  | JAN 13 1958                  |                        |

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U. S. GOVERNMENT PRINTING OFFICE 16-50637-4

64 FEB 18 1958

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : *[Signature]* SAC, MILWAUKEE (94-321)

SUBJECT: HAROLD KLEIN wa.  
TOP HOODLUM PROGRAM  
ANTI-RACKETEERING  
MILWAUKEE DIVISION

DATE: January 15, 1958

*App 1-1*

RE Sac Letter 57-70, Section A entitled "CRIMINAL INFORMANT COVERAGE - TOP HOODLUM PROGRAM," and report SA RICHARD C. THOMPSON, Milwaukee, 1/8/58 captioned "HAROLD KLEIN wa. ANTI RACKETEERING."

The following informant coverage has been developed to date relative to Subject:

[redacted] PCI of long standing, has furnished information concerning KLEIN and has stated that he is in a position to obtain further current information relative to KLEIN's activities. [redacted] is a [redacted] of [redacted]

[redacted] KLEIN such as FRANK BALISTRERI.  
In addition, [redacted] KLEIN.

[redacted] has advised that [redacted]

[redacted] has been recontacted and will be contacted further for information concerning KLEIN. Upon recontact recently, [redacted] furnished information pertaining to KLEIN's activities. Although [redacted] is not a friend of KLEIN and has little personal contact with him, he does meet with numerous members of the Italian element in Milwaukee with whom KLEIN is familiar.

*7-307-2*

[redacted] a Milwaukee [redacted]

[redacted] is to be contacted relative to KLEIN [redacted]  
KNOWS KLEIN and has had [redacted]

2 - Bureau  
1 - Milwaukee (94-321)  
RCT:j1  
(3)

21  
JAN 17 1958

65 JAN 27 1958

EX-135

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b7C  
b7D

b7D

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen  
 FROM : F. L. Price  
 SUBJECT: HAROLD KLEIN, wa.  
 ANTI-RACKETEERING

DATE: 2/3/58

|            |       |
|------------|-------|
| Tolson     | _____ |
| Nichols    | _____ |
| Boardman   | _____ |
| Belmont    | _____ |
| Mohr       | _____ |
| Parsons    | _____ |
| Rosen      | _____ |
| Tamm       | _____ |
| Trotter    | _____ |
| Nease      | _____ |
| Tele. Room | _____ |
| Holloman   | _____ |
| Gandy      | _____ |

Harold Klein, FBI No. 2824929, was born 8/21/15, at Milwaukee. He has lived and operated various businesses in Milwaukee and the Milwaukee Office considers him a top local hoodlum.

Klein's only known conviction is for a traffic violation. He has also been arrested for disorderly conduct and carrying a concealed weapon. There is no indication that he is armed or maintains a bodyguard but he is known to have severely beaten an informant who furnished information regarding Klein to the police. Numerous informants have furnished considerable information indicating that Klein has been active in fencing stolen property, including furs, jewelry and automobiles. He has allegedly been engaged in changing motor numbers and otherwise altering stolen cars for resale. He presently operates a junk yard which may be used in the fencing of stolen property.

Klein is alleged to be quite well-to-do and to have financial interests in a number of legitimate businesses in the Milwaukee area. He is reported to have connections with the criminal elements in Cleveland, St. Louis, Detroit and Chicago.

ACTION BEING TAKEN:

The report of SA Richard C. Thompson, 1/8/58, Milwaukee, reflects primarily the results of a file review and little active investigation under the top hoodlum program. The report does set out, however, a great number of excellent leads and Milwaukee has been instructed to concentrate on determining whether subject is presently engaged in fencing stolen property or other illegal activity.

EX-126

REC-18

B-3182-3

15 FEB 7 1958

92-3082

JKP:AOB

(3)

67FEB12 1958

719

# FEDERAL BUREAU OF INVESTIGATION

|   |                                      |   |  |
|---|--------------------------------------|---|--|
| Reporting Office<br><b>WASHINGTON FIELD</b>   | Office of Origin<br><b>MILWAUKEE</b> | Date<br><b>2/21/58</b>                            | Investigative Period<br><b>1/27; 2/6, 7/58</b> |
| TITLE OF CASE<br><br><b>CHANGED</b><br><b>HAROLD KLEIN, was.,</b><br><b>Hal Klein, Howard Klein</b> |                                      | Report made by<br><br>[Redacted]                  | Typed By:<br><b>db b6</b><br><b>b7C</b>        |
|   |                                      | CHARACTER OF CASE<br><br><b>ANTI-RACKETEERING</b> |  |

Synopsis:

HAROLD KLEIN, born on 8/21/19, Milwaukee, Wisconsin, was issued Passport Number 244011 on 7/1/48 for travel to Haiti.

- P -

DETAILS: AT WASHINGTON, D. C.

The title is marked Changed to reflect the additional name of HOWARD KLEIN for the subject as it was contained in the files of the Passport Office, Department of State.

On January 22, 1958, SA [Redacted] reviewed the passport file for HAROLD KLEIN, who is also known as HOWARD KLEIN according to an application for passport made and for which he was issued Passport Number 244011 on July 1, 1948. The passport was not valid for travel except in the Western Hemisphere. KLEIN was born on August 21, 1919, in Milwaukee, Wisconsin. His father was LOUIS KLEIN, born in 1880 in Russia, who came to the United States in September, 1897, and was a naturalized U. S. citizen. The mother was CELIA KLEIN, born in 1880 in Russia. Both parents resided with

b6  
b7C

|   |                            |                              |                                    |  |
|---|----------------------------|------------------------------|------------------------------------|--|
| Approved<br><i>W MURK</i>   | Special Agent<br>In Charge | Do not write in spaces below |                                    |  |
| Copies made:<br><br><b>② - Bureau</b><br><b>2 - Milwaukee (94-321)</b><br><b>2 - New York</b><br><b>1 - Washington Field (92-153)</b><br><br><i>and Detroit</i><br><i>NY 4260</i> |                            | <b>5</b>                     | <b>MCT - 47</b><br><b>REC - 56</b> |  |
|   |                            | <b>26 FEB 24 1958</b>        |                                    |  |
|   |                            |                              |                                    |  |

*LEPS R 31177*  
**MAR 19 1958** *[Signature]*

*STAT SEC'D.*

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 2/26/58

FROM: *W. J. Kelly* SAC, WFO (92-153)SUBJECT: HAROLD KLEIN, was.,  
Hal Klein, Howard Klein  
ANTI-RACKETEERING  
(OO: MI)

*Enclosed for* the Bureau are two copies of a report by SA [redacted] at Washington, D. C., dated 2/26/58 and captioned as above. Two copies are also being forwarded to the Milwaukee Division and two copies are being forwarded to the New York Division.

b6  
b7cLEADWASHINGTON FIELD OFFICEAT WASHINGTON, D. C.

The Passport Office is searching its records further to determine whether the subject may have had a passport in 1953 or 1957, as a preliminary search has indicated that there may be a record for those years. WFO will report the results of that search when the information becomes available.

REFERENCE

Milwaukee report by SA RICHARD C. THOMPSON dated 1/8/58.

- ② - Bureau (Encl-2)
- 2 - Milwaukee (94-321) (Encl-2)
- 2 - New York
- 1 - WFO
- HHK:db
- (7)

REC-56 *72-3162-6*

FEB 24 1958

100 Katonah Avenue  
and Franklin Street  
6/19/58 #23

*Office Memorandum* • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3082)

DATE: 3/28/58

FROM : SAC, MILWAUKEE (94-321)

SUBJECT: HAROLD KLEIN, was.  
ANTI-RACKETEERING

Enclosed herewith is a photostat of one page of the handwriting of HAROLD KLEIN, FBI number 2 824 929, which was obtained on March 24, 1958. This specimen should be retained by the Bureau in accordance with provisions of the Top Hoodlum Program.

It should be noted that the enclosed specimen is not as extensive as one that might be obtained under ideal circumstances but it is, nevertheless, a reasonable sample and KLEIN declined to give more during the interview which took place on March 24, 1958.

2 - Bureau (92-3082) (Enc.)  
1 - Milwaukee (94-321)  
RCT:esl  
(3)

REC- 83  
EX. - 126

11 APR 1958

ENCLOSURE  
called SS  
m 1, 1958  
SEVEN  
1144

1 Enclosure to the Bureau (92-3082)  
from Milwaukee (94-321)

Handwriting of HAROLD KLEIN

ENCLOSURE



SEARCHED

92-3082-7



# FEDERAL BUREAU OF INVESTIGATION

Washington 25, D. C.

## REPORT

of the

## LATENT FINGERPRINT SECTION

Identification Division

92-3082-✓

YOUR FILE NO. **67-3352**  
 FBI FILE NO. **67-38705**  
 LATENT CASE NO. **12649**

April 4, 1958

*Dol*  
 TO: **SAC, Milwaukee**

RE: **UNSUBS. (2); THEFT OF JEWELRY  
 SHERIDAN JEWELRY COMPANY  
 6222 GEORGIA AVENUE, NORTHWEST  
 WASHINGTON, D. C.  
 DECEMBER 19, 1957  
 ITSP (MAJOR THEFT)**

REFERENCE: **Letter March 26, 1958**  
 EXAMINATION REQUESTED BY: **Milwaukee**  
 SPECIMENS: **Major case prints of Harold Klein, FBI #2624929**

The latest impressions in instant case are not identical with the comparable inked impressions of Klein.

The impressions of the tips, sides, and lower joints of Klein's fingers and Klein's right palm print are not sufficiently and clearly recorded.

Submitted major case prints retained in Bufiles.

1 - Milwaukee (94-321)

2 - WFO (87-4479)

① - Bufile (92-3082) ✓

WCB:ias  
 (8)



Tolson \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Clayton \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

66 APR 11 1958  
*f365*

MAIL ROOM  THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

*J. Edgar Hoover*  
 John Edgar Hoover, Director

ORIGINAL COPY FILED IN 87-38795-28

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 4/28/58

FROM *[Signature]* SAC, WFO (92-153)SUBJECT: HAROLD KLEIN, was.  
*AR*  
(OO: Milwaukee)*FBI - Milwaukee*  
Remylet dated 2/21/58.

On 4/18/58 SA [redacted] ascertained that the Passport Office, Department of State, had not been able to locate any additional information concerning the subject, but that efforts were continuing to locate additional information.

WFO will report the results of the passport search when the information becomes available. P.

2 - Bureau  
1 - Milwaukee (94-321)  
1 - WFO

HMK:bbr  
(4)

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b7c

REC-117

92-153-8

12 APR 29 1958

53 MAY 5 1958 *[Signature]**[Signature]*



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
May 7, 1958

In Reply, Please Refer to  
File No.

SAC, MILWAUKEE

571/2

HAROLD KLEIN, was.  
ANTI-RACKETEERING  
Bureau File 92-3082  
Milwaukee File 94-321

Informant Coverage Since 2-1-58

[REDACTED], PCI  
[REDACTED]  
[REDACTED]

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Information Developed Since the Above  
Additional Informant Coverage

On February 27, 1958, [REDACTED] PCI, advised that he was acquainted with TOMMY FISH or FISHATELLO and would develop information regarding his connection with the Subject. On March 31, 1958, informant advised that he needed more time to obtain the information requested of him.

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On February 20, 1958, [REDACTED] advised that he believed the Subject was connected with the burglary of Majestic Jewelers, Milwaukee, on December 3, 1957, [REDACTED]

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COPIES DESTROYED  
88 MAY 23 1972

57 MAY 27 1958 F108

142-3082-1  
NO. 100  
193 MAY 22 1958

# FEDERAL BUREAU OF INVESTIGATION

|   |                               |  |   |
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| REPORTING OFFICE<br>MILWAUKEE           | OFFICE OF ORIGIN<br>MILWAUKEE | DATE<br>MAY 8 1958                         | INVESTIGATIVE PERIOD<br>1/10, 13, 15, 22,<br>29-31; 2/4-7, 13, 17-21, 24, 27,<br>3/5, 6, 10, 11-14, 17, 18, 20, 21,<br>24, 26, 28-31; 4/1, 3, 19,<br>23-25, 29/58 |
| TITLE OF CASE<br><br>HAROLD KLEIN, was. |                               | REPORT MADE BY<br>RICHARD C. THOMPSON      | TYPED BY<br>dis   |
|   |                               | CHARACTER OF CASE<br><br>ANTI-RACKETEERING |   |

SYNOPSIS: Subject, born 8/21/19, Milwaukee, did not graduate from high school, but rated 112 in IQ test. KLEIN served on active duty in U.S. Army from 7/8/42 to 10/6/45, and received honorable discharge. He currently operates L. Klein & Sons, Inc., scrap metal and used machinery dealers, 1725 West Canal St., Milwaukee, under the trade style "Klein Industrial Salvage." Klein Lincoln-Mercury, Inc., of which Subject was president, commenced business in 1955, and was denied renewal of license in 12/56; involuntary petition in bankruptcy filed against this firm in 6/57, but a plan for payment of debts was approved and assets returned to the owners 3/21/58. No bankruptcy violation evident. b7D

, Milwaukee, 12/3/57,

advised

that in 11/57.

Surveillance of KLEIN disclosed contact with ADRIAN E. MATHIS Kenosha, Wisconsin, who operated a tavern in Chicago, represents the Holland Furnace Co., and is an amateur gun collector. MATHIS alleged to have knowledge of some of the illegal activities of Subject. Informants advise Subject fenced loot from burglary of Milwaukee Distributing Co., 10/6/56. Palm prints, photographs and handwriting specimens obtained from Subject 3/24/58.

|   |                            |  |  |
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| APPROVED<br><i>Dewy</i>   | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW                   |  |
| COPIES MADE:  |                            | <p>92-3183-9 REC-76</p> <p>1-3 MAY 12 1958</p> |  |
| <p>2 - Bureau (92-3082)</p> <p>2 - Chicago (92-416)</p> <p>2 - Cleveland (92-225) (Enc. 1)</p> <p>2 - Miami</p> <p>3 - Milwaukee (94-321)</p> |                            |  |  |

100 Ret. and Sealed  
1/12/58 27-23

66 JUN 6 1958 *JLW*

## OFFICE MEMORANDUM . UNITED STATES GOVERNMENT

TO :DIRECTOR, FBI (92-3082)

FROM *[initials]* SAC, MILWAUKEE (94-321)

SUBJECT:HAROLD KLEIN, was.  
ANTI-RACKETEERING

DATE: MAY 8 1958

Enclosed is the report of SA RICHARD C. THOMPSON, at Milwaukee, dated and captioned as above.

REFERENCES

Report of SA RICHARD C. THOMPSON, Milwaukee, dated 1/8/58.

Cleveland letter to Milwaukee, dated 2/7/58.

Chicago letter to Baltimore, dated 3/3/58.

Information concerning possible bankruptcy violations on the part of Subject and his brothers, officers of Klein Lincoln-Mercury, Inc. were investigated in the case entitled "KLEIN LINCOLN-MERCURY AGENCY, 1051 East Ogden Avenue, Milwaukee, Wisconsin; HAROLD KLEIN, [redacted] MARVIN KLEIN, NATIONAL BANKRUPTCY ACT," Bufile 49-1399. MIfile 49-311. A closing report was submitted by SA [redacted], Milwaukee, on April 18, 1958.

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Subject was a suspect in the case entitled "UNSUB (1), wa., H. Marsh; UNKNOWN SUBJECT (2), wa., Art, THEFT OF JEWELRY, SHERIDAN JEWELRY CO., 6222 Georgia Avenue, N.W., Washington, D. C., 12/19/57, ITSP (MAJOR THEFT)", Bufile 87-38795, MIfile 87-3352, OO Washington Field. A RUC report was submitted by SA RICHARD C. THOMPSON, Milwaukee, dated 4/21/58, since Subject's whereabouts at the time of the robbery was established through several witnesses. New photographs of Subject were obtained and forwarded to Washington Field in connection with this matter and by airtel dated April 22, 1958, Washington Field advised that these photos were displayed to victims who eliminated KLEIN as a suspect. The aforementioned case served as a vehicle for several interviews of KLEIN and assisted in obtaining from him recent photographs, palm prints, fingerprints and handwriting specimens.

CRIMINAL INFORMANT COVERAGE

Milwaukee T-1 is [redacted] contacted 1/10/58, by SAs JOHN A. HOLTZMAN and RICHARD C. THOMPSON.

b7D

*ENCLOSURE*

2 - Bureau (92-3082) (Encs.2)  
2 - Chicago (92-416) (Encs.2)  
2 - Cleveland(92-225) (Encs.2)  
2 - Miami(Encs.2)  
3 - Milwaukee (94-321)  
RCT/dis (11)

REC-78

72-3115-10

14 MAY 12 1958

66 JUN 6 1958

1cc: R. L. [initials]  
1cc Ret. and Det. 10  
6/17/58 #23

# FEDERAL BUREAU OF INVESTIGATION

|   |                                      |   |  |
|---|--------------------------------------|---|--|
| Reporting Office<br><b>CHICAGO</b>                          | Office of Origin<br><b>MILWAUKEE</b> | Date<br><b>5/21/58</b>                            | Investigative Period<br><b>1/11, 15,<br/>22-24; 2/3, 11-14, 18, 19, 21, 27;<br/>3/3, 5, 10, 13, 18; 4/1, 15, 23, 30;</b> |
| TITLE OF CASE<br><br><b>HAROLD KLEIN, wa.<br/>Hal Klein</b> |                                      | Report made by<br><b>5/2, 9, 12/58</b>            | Typed By:<br><b>me b6<br/>b7C</b>  |
|   |                                      | CHARACTER OF CASE<br><br><b>ANTI-RACKETEERING</b> |  |

Synopsis:

Subject guest at Belden Stratford Hotel, Chicago, on four occasions from 1/57, to 11/57. No information concerning (FNU) [redacted] this hotel. [redacted] interviewed under pretext 2/12/58, and states KLEIN family known to him for many years; subject known only casually. Purchased car from subject's automobile agency, 1956. No other business dealings or social contact with subject. No knowledge of subject's activities or income. Subsequent recontact unproductive.

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|  |                            |                              |  |         |
|--|----------------------------|------------------------------|--|---------|
| Approved<br><i>RDA</i>   | Special Agent<br>in Charge | Do not write in spaces below |  |         |
| Copies made:<br><br>② - Bureau (92-3082)<br>2 - Milwaukee (92-321)<br>1 - Chicago (92-416) |                            | 92-3082-11                   |  | REC- 56 |
|  |                            | 5 MAY 26 1958                |  | EK-135  |
|  |                            |                              |  |         |

100 RET. AND DESTROYED

7219

6/19/59 #23

6&JUN 3 1958

STAN SECT

Mr. Tolson  
Mr. Boardman  
Mr. Belmont  
Mr. Mohr  
Mr. Nease  
Mr. Parsons  
Mr. Rosen  
Mr. Tamm  
Mr. Trotter  
Mr. Clayton  
Tele. Room  
Mr. Holloman  
Miss Gandy

AIRTEL

TO: DIRECTOR, FBI  
FROM: SAC, WFO (92-153)  
RE: HAROLD KLEIN, was.  
AR  
(OO: Milwaukee)

5/27/58

Remylet 4/28/58.

On 5/26/58, SA [redacted] ascertained that the results of additional record checks at the Passport Office, Dept. of State have not resulted in locating any information identifiable with the subject.

The Passport Office is continuing its efforts to locate more info concerning the subject. P.

(3) - Bureau  
2 - Milwaukee (94-321)  
1 - WFO  
DEK:mkk  
(6)

AIRTEL

REC-28

92-

12

52 JUN 5 1958

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*Office Memorandum* • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 6/27/58

FROM : SAC, WFO (92-153)

SUBJECT: HAROLD KLEIN, was.

AR

(OO:MI)

Remylet dated 5/27/58.

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On 6/23/58, SA [redacted] ascertained that the Passport Office, Department of State has been unable to locate any additional information identifiable with the subject. No further investigation is being conducted. RUC.

2 - Bureau  
2 - Milwaukee (94-321)  
1 - WFO

HHK:rmw  
(5)

REC-37

70-3405-13

JUL 27 1958

60 JUL 2 1958

# FEDERAL BUREAU OF INVESTIGATION

|  |                                      |   |   |
|--|--------------------------------------|---|---|
| Reporting Office<br><b>MILWAUKEE</b>           | Office of Origin<br><b>MILWAUKEE</b> | Date<br><b>JUL 7 1958</b>                         | Investigative Period<br><b>5/2, 7, 12, 13, 16,<br/>23, 24; 6/2, 4, 11-13/58; 7/1/58</b> |
| TITLE OF CASE<br><br><b>HAROLD KLEIN, was.</b> |                                      | Report made by<br><b>RICHARD C. THOMPSON</b>      | Typed By:<br><b>dis</b>   |
|  |                                      | CHARACTER OF CASE<br><br><b>ANTI-RACKETEERING</b> |   |

Synopsis:

ADRIAN MATHIS, former business associate of Subject in Continental Heating, Inc., Milwaukee, advised he knew of no burglars with whom Subject associated outside of WILLIAM PATRICK MURRAY (now serving time) and never knew Subject to have any jewelry to dispose of. On 5/8/58,

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[redacted] 12/3/57, and on 6/6/58,

[redacted]. They said they believe KLEIN was involved in the offense. Contacts with former associates of Subject unproductive.

**P**  
**ASSOCIATES**

**DETAILS: AT KENOSHA, WISCONSIN**

**ADRIAN MATHIS**

ADRIAN MATHIS, 4212 Taft Road, Kenosha, advised Special Agents CLARK E. LOVRIEN and RICHARD C. THOMPSON on May 2, 1958, that he met the Subject for the first time just after MATHIS had had an accident with his

|  |                            |                              |         |            |
|--|----------------------------|------------------------------|---------|------------|
| Approved<br><i>Dwy</i>   | Special Agent<br>In Charge | Do not write in spaces below |         |            |
| Copies made:<br><br>2 - Bureau (92-3082)<br><br>2 - Milwaukee (94-321) |                            | 90                           | 4 - 4 - | 14 REC- 52 |
|  |                            | 125                          | 111     | 5A-128     |
|  |                            | 125                          | 111     |            |
|  |                            | 125                          | 111     |            |
|  |                            | 125                          | 111     |            |

125 111 111  
125 111 111

EX-  
SAC-SECT

50 JUL 22 1958

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## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3082)

DATE: JUL 7 1958

FROM *My* SAC, MILWAUKEE (94-321)SUBJECT: HAROLD KLEIN, was.  
ANTI-RACKETEERING

OO: Milwaukee

Enclosed herewith are two copies of the report of SA RICHARD C. THOMPSON dated and captioned as above at Milwaukee.

REFERENCES

Baltimore letter to Milwaukee dated April 29, 1958.

Report of SA RICHARD C. THOMPSON dated May 8, 1958 at Milwaukee.

Report of SA JOHN W. ROBERTS, JR. dated May 21, 1958 at Chicago.

Washington Field airtel to the Bureau dated May 27, 1958.

Washington Field letter to the Bureau dated June 27, 1958.

Springfield letter to Milwaukee dated May 28, 1958.

Cleveland letter to Milwaukee dated June 27, 1958.

INFORMANT COVERAGE

T-1 is [redacted] PCI, contacted 6/12/58 by SA RICHARD C. THOMPSON.

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T-2 is [redacted] PCI, contacted 5/13/58 by SA [redacted]

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T-3 is [redacted] PCI, contacted 6/2/58 by SA RICHARD C. THOMPSON.

REC-52 12-3082-15  
5/23/58

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T-4 is [redacted] PCI, contacted 5/23/58 by SA JOHN H. GASSAWAY.

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2 - Bureau (92-3082) (Eng 2)  
2 - Milwaukee (94-321) (Eng 2)  
RCT:jab  
(4)

EX-124  
EX-124  
REC-52 EX-124  
REC-52

F 15  
50 JUL 28 1958

23 JUL 9 1958

# FEDERAL BUREAU OF INVESTIGATION

|  |                                      |   |   |
|--|--------------------------------------|---|---|
| Reporting Office<br><b>CHICAGO</b>                                   | Office of Origin<br><b>MILWAUKEE</b> | Date<br><b>8/6/58</b>                             | Investigative Period<br><b>6/2-4, 25, 27;<br/>7/3, 7, 15, 28/58</b> |
| TITLE OF CASE<br><br><i>(Signature)</i><br><b>HAROLD KLEIN, was.</b> |                                      | Report made by<br><b>JOHN W. ROBERTS, JR.</b>     | Typed By:<br><b>dan</b>   |
|  |                                      | CHARACTER OF CASE<br><br><b>ANTI-RACKETEERING</b> |   |

Synopsis:

FRED E. BISHOP, born in Illinois in 1908, president of Bishop's Heating and Supply, Incorporated, Highland Park, Illinois, in this location since 1943. No credit or criminal record, Chicago. No criminal record Highland Park. Telephone number Avenue 3-5040, listed to Holland Furnace Company, 4171 North Milwaukee Avenue, Chicago.

- RUC -

#### DETAILS:

The 1958-59 suburban directories concerning the suburban areas of Chicago contained no listing concerning FRED BISHOP. However, a listing was contained thereon for a [redacted] telephone number [redacted]

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|  |  |                              |        |  |
|--|--|------------------------------|--------|--|
| Approved<br><i>RDA</i>   | Special Agent<br>in Charge<br><i>RAT</i> | Do not write in spaces below |        |  |
| Copies made:<br><br><input checked="" type="checkbox"/> 2 - Bureau (92-3082)<br><input checked="" type="checkbox"/> 2 - Milwaukee (92-321)<br><input checked="" type="checkbox"/> 1 - Chicago (92-416) |  | 92-3682-16                   | REC-39 |  |
| COPIES DESTROYED<br><br><i>88 MAY 23 1972</i>  |  | 15 AUG 7 1958                |        |  |
|  |  | —                            | —      |  |

*BILL  
STATE SECT.*

*57 AUG 13 1958*

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# Office Memorandum • UNITED STATES GOVERNMENT

*P.D.O. FILE*  
**TO :** DIRECTOR, FBI (92-3082)

**DATE:** August 6, 1958

**FROM :** SAC, CHICAGO (92-416)

**SUBJECT:** HAROLD KLEIN, was.  
A-R

OO: MILWAUKEE

Enclosed herewith are two copies of the report of SA JOHN W. ROBERTS, JR. dated and captioned as above at Chicago.

REFERENCE

Report of SA RICHARD C. THOMPSON dated 5/8/58 at Milwaukee.

ADMINISTRATIVE

Investigative Clerk [redacted] caused the records of Dun and Bradstreet to be searched on July 7, 1958. Investigative Clerk [redacted] caused the records of the Chicago Credit Bureau, Incorporated, and the Chicago Police Department to be searched. It should be noted that credit and criminal checks were conducted on several occasions in an effort to positively establish identity of BISHOP and/or his wife.

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R.C. 37  
 (2) - Bureau (Encl. 2)  
 2 - Milwaukee (92-321) (Encl. 2)  
 1 - Chicago

REC-39 92-3082-17

J.W.R:dan  
(5)

RECORDED 7-11-58

3-10-58

7-7-58

17 FEB 1958  
17/58

W

4-1-58

57 AUG 13 1958

# FEDERAL BUREAU OF INVESTIGATION

|  |                                      |   |   |
|--|--------------------------------------|---|---|
| Reporting Office<br><b>MILWAUKEE</b>                       | Office of Origin<br><b>MILWAUKEE</b> | Date<br><b>SEP 12 1958</b>                        | Investigative Period<br><b>7/7, 14, 22, 28;<br/>8/5, 12, 18, 20,<br/>26, 29; 9/3-6/58</b> |
| TITLE OF CASE<br><br><i>O</i><br><b>HAROLD KLEIN, was.</b> |                                      | Report made by<br><b>RICHARD C. THOMPSON</b>      | Typed By:<br><b>esl</b>   |
|  |                                      | CHARACTER OF CASE<br><br><b>ANTI-RACKETEERING</b> |   |

Synopsis:

Subject moved office of Klein Industrial Salvage Company to 1625 West Canal Street, Milwaukee. Informant advises subject anticipates distributing a beer produced by Fox Head Brewery under another label. MARVIN KLEIN, brother of subject, changed name of his bar to "Pink Glove," which now caters to homosexuals. Informant advises there has been friction between MARVIN KLEIN and FRANK PETER BALISTRERI, a top hoodlum of the Milwaukee Office, growing out of the operation of BALISTRERI's juke boxes. Subject, on interview, denied any connection with burglary of Majestic Jewelers 12/3/57; stated he was virtually broke, and denied engaging in any illegal enterprise.

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DETAILS:

LEGITIMATE ENTERPRISES

AT MILWAUKEE, WISCONSIN

On July 14, 1958, a spot check of the premises of subject's firm, Klein Industrial Salvage Company, 1725 West Canal Street, disclosed activity at that location although the subject was not observed. It was noted that a new sign reading "Klein Industrial Salvage" had

|  |                            |                              |       |  |
|--|----------------------------|------------------------------|-------|--|
| Approved<br><i>By</i>  | Special Agent<br>In Charge | Do not write in spaces below |       |  |
| Copies made:<br><br>2 - Bureau (92-3082)<br><br>2 - Milwaukee (94-321) |                            | 92-3082-18                   | REC-9 |  |
|  |                            | ES SEP 13                    |       |  |
|  |                            |                              |       |  |
|  |                            |                              |       |  |

MI 94-321

to build up the business and wanted nothing to do with the crowd sometimes referred to as the syndicate. PISCITELLO declined to mention any names in this regard and he denied that he had ever acted as "muscle" or enforcer for the syndicate interests. He said that he might have gained such a reputation through the fact that he has engaged in occasional fights and is able to take care of himself due to his pugilistic training and the fact that he fought 64 fights in the 147 pound class while in the service in the South Pacific and was never beaten.

AT KENOSHA, WISCONSIN

ADRIAN MATHIS

An unsuccessful effort was made to contact ADRIAN MATHIS at 4212 Taft Road, Kenosha, Wisconsin, on August 12, 1958.

On September 5, 1958, the above address was again contacted with negative results but [redacted] advised that ADRIAN and [redacted] had obtained a divorce in Kenosha about two months previously and neither was currently occupying the house at 4212 Taft Road. [redacted] said that she believed that [redacted] had sued for divorce and after obtaining it had gone to her people who were believed to reside at [redacted].

[redacted] said that ADRIAN MATHIS had not been seen recently and it was not known whether he was still in the area or whether he was still employed by the Holland Furnace Company. [redacted] said the Internal Revenue Service was also looking for ADRIAN MATHIS.

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CRIMINAL ACTIVITIES

Possible Implication in Burglary  
of Majestic Jewelers, Milwaukee,  
Wisconsin, December 3, 1957

AT WAUPUN, WISCONSIN

On August 5, 1958, [redacted]

advised SAs [redacted] and [redacted] that he [redacted]

[redacted] To clear up certain discrepancies between his previous information, newspaper accounts, and information furnished by [redacted] and other sources, [redacted] stated as follows:

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# FEDERAL BUREAU OF INVESTIGATION

|  |                                      |   |  |
|--|--------------------------------------|---|--|
| Reporting Office<br><b>MILWAUKEE</b>           | Office of Origin<br><b>MILWAUKEE</b> | Date<br><b>6/4/59</b>                             | Investigative Period<br><b>4/15 - 6/2/59</b> |
| TITLE OF CASE<br><br><b>HAROLD KLEIN, aka.</b> |                                      | Report made by<br><br><b>RICHARD C. THOMPSON</b>  | Typed By:<br><br><b>JMH</b>                  |
|  |                                      | CHARACTER OF CASE<br><br><b>ANTI-RACKETEERING</b> |  |

Synopsis:

## REFERENCE

Report of SA RICHARD C. THOMPSON at Milwaukee dated January 23, 1959.

-C-

### INFORMANTS

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T-1 [REDACTED] PCI, contacted May 2, 1959, by SAS [REDACTED]  
[REDACTED] and RICHARD C. THOMPSON.

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T-2 [REDACTED] PCI, contacted May 14, 1959, by SA ROBERT M. [REDACTED]  
FAUNTLEROY.

T-3 [REDACTED] PCI, contacted April 15, and May 28, 1959,  
by SA RICHARD C. THOMPSON.

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T-4 [REDACTED] PCI, contacted May 21, 1959, by SA [REDACTED]  
RICHARD C. THOMPSON.

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T-5 [REDACTED] who desires his identity protected,  
contacted May 26, 1959, by SA RICHARD C. THOMPSON.

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|   |                            |                              |                                |
|---|----------------------------|------------------------------|--------------------------------|
| Approved<br><i>525</i>  | Special Agent<br>In Charge | Do not write in spaces below |                                |
| Copies made:<br><br>2) - Bureau (92-3082)<br>1 - Milwaukee (94-321) |                            | <i>7</i>                     | <i>-23</i>                     |
| COPIES DESTROYED<br><i>88 JUN 23 1959</i>                           |                            | <i>20 JUN 1959</i>           | <i>REC-3</i>                   |
|   |                            |                              | <i>CRIMINAL<br/>SPECIALIST</i> |

*55 JUN 18 1959*

## FEDERAL BUREAU OF INVESTIGATION

|  |                               |                                 |                                      |
|--|-------------------------------|---------------------------------|--------------------------------------|
| REPORTING OFFICE<br>MILWAUKEE          | OFFICE OF ORIGIN<br>MILWAUKEE | DATE<br>11/8/62                 | INVESTIGATIVE PERIOD<br>10/3 - 25/62 |
| TITLE OF CASE<br><br>HAROLD KLEIN, aka |                               | REPORT MADE BY<br>SA [redacted] | TYPED BY<br>esl b6<br>b7C            |
|  |                               | CHARACTER OF CASE<br><br>AR     |                                      |

REFERENCE

Report of SA RICHARD C. THOMPSON, Milwaukee, 6/4/59  
 Bulets to Milwaukee 8/30, 31/62, respectively in the  
 cases entitled "PETER FRANK BALISTRIERI; AR," and  
 "AUGUST JOSEPH MANIACI; AR"

P

ENCLOSURES: Bureau - Original and one copy of letterhead  
 memorandum characterizing informants  
 used in this report

INFORMANTSb6  
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MI T-1 is [redacted] PCI, contacted 10/12, 15/62  
 by SA(A) ALBERT G. MACDONALD

MI T-2 is [redacted] contacted 10/3/62 by SA ALBERT B. KNICKREHM

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|  |                            |                              |       |                    |
|--|----------------------------|------------------------------|-------|--------------------|
| APPROVED<br><i>[Signature]</i>   | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW |       |                    |
| COPIES MADE:<br>2 - Bureau (92-3082) (Encs. 2)<br>2 - Milwaukee (94-321) | <i>1cc: [Signature]</i>    | 92                           | 3-C80 | 24 REC-23          |
|  |                            |                              |       | <i>NOV 13 1962</i> |
|  |                            |                              |       |                    |

|   |       |       |       |       |
|---|-------|-------|-------|-------|
| DISSEMINATION RECORD OF ATTACHED REPORT |       |       |       |       |
| AGENCY.....                             | ..... | ..... | ..... | ..... |
| REQUEST RECD.....                       | ..... | ..... | ..... | ..... |
| DATE FWD.....                           | ..... | ..... | ..... | ..... |
| HOW FWD.....                            | ..... | ..... | ..... | ..... |
| BY.....                                 | ..... | ..... | ..... | ..... |

## NOTATIONS

*[Signature]*  
 S.A.T. (SAC)

60 NOV 30 1962 125

SAC, Milwaukee (94-321)

11/29/62

Director, FBI (92-3052)

HAROLD KLEIN, aka  
AE

Rerep of SA [redacted] dated 11/8/62.

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Review of Bureau file in this case reveals that this case has been in a closed status since June 4, 1959, and no reports were ever prepared which were suitable for dissemination to the Department.

If it appears from current investigation that subject's activities merit further attention under the Criminal Intelligence Program, a summary report setting forth background information concerning subject should be prepared. Thereafter, three copies of all reports prepared should be furnished to the Bureau.

NOTE: Instant case reopened for purpose of determining whether current activities of subject merit further investigation and in the possibility that a substantive violation may be present. No previous dissemination to the Department and only two copies of rerep received. In addition, rerep not deemed suitable for dissemination to Department since no previous background concerning subject ever furnished to Department.

VFL:asg  
(4)

REC-S

92-3052-25

19 NOV 29 1962

EX-11A

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

13 DEC 4  
MAIL ROOM  TELETYPE UNIT